

Lamprey River Advisory Committee Meeting Minutes

November 17, 2020 7:00 P.M.

Phone conference call convened under the emergency provisions of RSA 91-A, Emergency Order 2020 in light of COVID 19 pandemic.

DRAFT

Meeting was called to order at 7:05.

approval of minutes from October 20, 2020:

Dick Lord made a motion to approve the minutes. John Wallace seconded. Minutes were approved by a roll call vote with 8 yes votes and 1 abstention.

project review:

Newmarket, AoT, Milltown Green, Hersey Lane

A draft letter was reviewed for discussion. Mary Ann Krebs made a motion to sign and send the letter as drafted. Dick Lord seconded. Letter was approved unanimously by roll call vote.

financial status:

- Report reviewed. Nothing unusual to note.
- Budget versus actuals is pending and will be sent separately.
- What are the amounts for the SELT commitments? Joe Foley will find out.

New rec maps are available on paper and on-line.

other:

- Therese: Links to Nottingham trails do not work on website. Suzanne will address.
- Website work is on-going. What is the predicted end date?
- DES biennial report is due soon. Please note that COVID precludes mgmt. plan revision in 2021.

potential grant requests:

- Bill McDowell, UNH, \$7070.00 for new nitrogen sensor at Wiswall Falls; this will be a research grant versus a community grant.
- On-going fecal bacteria indicator tests at mouth of river, 3-4 times per month during summer, PREP, GBNERR.
- Is LRAC open to a proposal for a significant request, such as \$50,000? Committee will need to see a very strong proposal, but it is possible.

adjournment:

Dick Lord made a motion to adjourn. Mary Ann Krebs seconded. Meeting was adjourned by consensus at 7:35.

upcoming meetings and events:

- December 2, outreach, rec, history, wildlife workgroup meeting, 9:30 by phone
- December 15, LRAC meeting, 7:00 by phone

LRAC Phone Meeting November 17, 2020 Vote Tally

rep	present	approve October minutes	sign and send draft AoT letter to NHDES				adjourn consensus
Blackstone, Cris							
Foley, Joe	y	y	y				
Hall, Al		y					
Krebs, Mary Ann	y	y	my				s
Lightbody, Anne							
Lord, Dick	y	my	sy				m
Martin, Jerry	y	y	y				
Miller, Kitty	y	y	y				
Raymond, Ric							
Scholz, Ann	y	a	y				
Settineri, Jason	y						
Shattuck, Michelle							
Thompson, Therese	y	y	y				
Wallace, John	y	sy	y				

staff attending:
 Suzanne Petersen
 Jim McCartney